



Wisconsin Department of Health Services
 Wisconsin Division of Public Health
 Emergency Medical Services Board
 Madison Marriott West

1313 John Q Hammons Dr, Middleton, WI 53562
 Tuesday, February 7th, 2017 at 9:00am-5:00pm or Adjournment and,
 Wednesday, February 8th, 2017 at 9:00am-2:00pm or Adjournment
 Meeting Agenda

Meeting Invitees:

Jerry Biggart (Chair)	Dustin Ridings	Michael Clark
Mark Fredrickson (Vice-Chair)	Craig Nelson	Michael Kim & Lorin Browne (Co-Chairs)
Steve Andrews	M. Riccardo Colella	Timothy Weir
Gregory West	Steven Zils	James Newlun
Gary Weiss	Carrie Meier	William Oemichen
Don Kimlicka		Stakeholders & Public

Agenda:

Time:	Topic:	Lead:	Follow-up Items:	Notes:
0900	Meeting Called to Order	Fredrickson		
	Introductions *Introduction of new EMS Board Members Kimlicka and Ridings	Fredrickson		
	Approval of Past Minutes	Fredrickson		
	<u>Standing EMS Committee - System Quality & Data</u> *Introductions *Approval of December Minutes *Public Comment *NEMSIS 3.3.4 Status Update *WARDS Data on Web – annual report for 2014 and 2015 *EMS Data & Public Information Initiatives *New Business *Adjourn Committee Meeting & Break	Meier, Lead/Chair Additional reporting from Committee Members, EMS/DHS Office Staff, and potential action and commentary by EMS Board Members		
	Break			
	Interoperability Council 911 Subcommittee	Fredrickson & EMS Office Staff		



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	WTCS Report to the Board	Weir		
	STAC and/or RTAC Report *Follow-up from joint STAC & EMS Board Meeting	Fredrickson		
	<u>EMSC Meeting with the EMS Board</u> *Meeting formally brought back in session *Introductions *Approval of December Minutes *Public Comment *Recap of January 30, 2017 planning meeting *Budget update and carryover spending *Facility recognition *Data management updates *Wrap up topics *New business *Adjourn	Dr. Kim/Dr. Browne, EMSC Lead/Chair Additional reporting from EMSC Members, EMS/DHS Office Staff, and potential action and commentary by EMS Board		
	Recess for lunch until 1:00	Fredrickson		
	Bring Meeting Back into Session	Fredrickson		
	Physicians Advisory Committee and EMS Board Joint Meeting (See attached PAC Agenda for details and potential action items)	Dr. Andrews, Committee Lead/ Chair PAC Members EMS Board EMS Office		
	Adjourn till 02/08/17 @ 09:00	Fredrickson		



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09:00 Feb. 8, 2017	Meeting Called to Order	Biggart		
	Public Comment	Biggart		
	<u>Standing EMS Committee Report Management & Development</u> *Meeting formally brought back in session *Introductions *Approval of December Minutes *Public Comment *Medicaid Reimbursement-Update/GEMT Reimbursement Follow-up *PSAP Pre-Arrival Instructions-Update *EMR Ambulance Staffing-Update *Special Events EMS Op Plans * HCC Meetings -MCI/Patient Tracking -WITrac -Burn Surge/WI Air Medical *Medicare Audit Reference Document *Flexible EMS Staffing Levels (as noted by Legislative Committee) *Mobile Intergrated Healthcare/Community Paramedic Update *New Business *Adjourn	Dr. Clark, Committee Lead /Chair Additional reporting from Committee Members, EMS/DHS Office Staff, and potential action and commentary by EMS Board Members		
	Break	Biggart		
	State Medical Director Report	Dr. Martens		



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	Pediatric DNR	Zils, Kim, Andrews		
	Legislative updates with potential action taken by the Board	Biggart EMS Board EMS Office		
	Opioid/Narcotic Epidemic	Biggart		
	<u>WI EMS Office Report</u> *Legislative Council Study Update *Licensing update *Operational Plan Updates *WARDS Elite update *Introduction of EMS Regional Coordinators	James Newlun & EMS Office Staff Potential action and commentary by EMS Board Members		
	<u>WI Office of Preparedness & Emergency Health Care Director Report</u> *HCC Update *DHS 118 update *Office of Preparedness update	Bill Oemichen		
	Committee Appointments *Vacancies *Committee Leadership & Board Assignments *June Elections (Leadership & Committees)	Biggart		
	Additional New Business *Intro – No action taken till April	Biggart		
	April Meeting date/time/location Meeting Dates for 2017	Biggart		
	Closed Session – Action on Licensure	Newlun		
	Transition to Open Session	Biggart		
	Adjourn	Biggart		



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“Parking Lot” Items: